# OCTOBER 19, 2015 REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 PM

Call to Order Roll Call Invocation Pledge of Allegiance

### **VOICE VOTE:**

Resolution No. 218-15

10/19/15

L-218-15

By: **A. Divis**, J. Crossman, L. Napoli, S. Tuma, D. Lime, B. Brochetti, M. Casselberry, B. Day, V. Dipierro

A RESOLUTION HONORING TAMMY McQUILLEN, CITIZEN OF THE MONTH, OCTOBER, 2015

Resolution No. 219-15

10/19/15

L-219-15

By: A. Divis, B. Day, B. Brochetti, M. Casselberry, V. Dipierro, D. Lime,

J. Crossman, L. Napoli, S. Tuma

A RESOLUTION HONORING KOHLS - PARMA, BUSINESS OF THE MONTH, OCTOBER,  $2015\,$ 

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### **Request For Executive Session:**

- Request for Executive Session relative to the lawsuit entitled State ex rel. Andy Huttman, et al vs. City of Parma, et. al.
- Request for Executive Session relative to the Fact Finders Report for AFSCME City Hall Unit and Police Records Room Unit

**Legislative Comment** 

**Disposal of the Journal** Regular Council Meeting of October 5, 2015

### COMMUNICATIONS, PETITIONS, AND CLAIMS

New Liquor Permit for the Crystal Party Center - 5745 Chevrolet Blvd. (Ward 1)

# INTRODUCTION OF ORDINANCES AND RESOLUTIONS FIRST READING:

Ordinance No. 217-15

10/19/15

L-217-15

By: A. Divis

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 445-03-010 FROM OFFICE BUILDING DISTRICT TO RETAIL BUSINESS DISTRICT LOCATED AT 6840 RIDGE ROAD IN THE CITY OF PARMA

To be referred to the Planning Committee and Planning Commission.

Ordinance No. 220-15

10/19/15

L-220-15

By: S.M. Tuma

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2016 AND APPROPRIATING THE SUM OF \$319,876.00, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

#### **SECOND READING:**

**Ordinance No. 208-15** (Finance) 10/5/15 L-208-15

By: S. Tuma

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT/RENEWAL CONTRACT FOR HEALTH CARE ADMINISTRATION AND INSURANCE AND DENTAL CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Resolution No. 211-15

(Public Safety)

10/5/15

L-211-15

By: J. Crossman

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

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### THIRD READING:

Ordinance No. 187-15

(Public Service)

9/8/15

L-187-15

By: S. Tuma

(By Request -Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE AGREEMENT WITH THE YMCA OF GREATER CLEVELAND FOR BUILDING SPACE AT THE DONNA SMALLWOOD ACTIVITIES CENTER AND OFFICE ON AGING LOCATED AT 7001 WEST RIDGEWOOD DRIVE, AND DECLARING AN EMERGENCY

Ordinance No. 197-15

(Public Safety)

9/21/15

L-197-15

(As Amended)

By: B. Day

(By Request - Safety Director)

AN ORDINANCE TO ADOPT THE OHIO FIRE CODE, TO REPEAL EXISTING CHAPTER 1302 AND TO ENACT A NEW CHAPTER 1302 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Ordinance No. 198-15

(Public Safety)

9/21/15

L-198-15

By: B. Day

(By Request - Safety Director)

AN ORDINANCE TO AMEND SECTION 145.01 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND TO ENACT SECTION 145.025 "BUREAU OF FIRE PREVENTION" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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## **SUSPENSION OF THE RULES:**

Ordinance No. 221-15

10/19/15

L-221-15

By: S. M. Tuma

(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2015 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Resolution No. 222-15

10/19/15

L-222-15

By: S. M. Tuma

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Ordinance No. 223-15

10/19/15

L-223-15

By: S. Tuma

(By Request - Mayor)

AN ORDINANCE APPROVING AND RATIFYING THE FACT FINDER'S REPORT BETWEEN AFSCME OHIO COUNCIL 8, AFL-CIO, LOCAL 3924, REPRESENTING THE CITY HALL EMPLOYEES UNIT AND POLICE RECORDS ROOM UNIT, AND CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Appointments and Confirmations Public Session Miscellaneous Business Report on Absent Members Adjournment

Respectfully submitted: Kenneth A. Ramser

Clerk of Council

Compiled 10/16/15 LLC